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**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**AMENDMENT AND RATIFICATION OF OIL, GAS AND MINERAL LEASE**

THE STATE OF TEXAS       §  
  §                   KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF TARRANT     §

This AMENDMENT AND RATIFICATION OF OIL, GAS AND MINERAL LEASE is executed by Nancy Shay, an unmarried woman, to be effective as of July 1, 2008.

**WITNESSETH:**

Whereas, Nancy Shay, an unmarried woman, as Lessor, executed and delivered unto Axia Land Services, L.L.C., as Lessee, that certain Oil, Gas and Mineral Lease (the "Lease"), dated July 1, 2008, and recorded by Memorandum in Instrument No. D208265850 of the Official Records of Tarrant County, Texas; and

Whereas, at the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended to cover, certain lands owned by Lessor; and

Whereas, since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease, and to ratify and confirm the Lease, as amended.

Now, Therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by Lessor, the undersigned Lessor does hereby amend the Lease as follows:

The description of the lands covered by the following Tract is deleted in its entirety and the following description shall be substituted in its place:

.2254 acres of land, more or less, also being known as Blk 17, Lot 3, of the Meadowbrook Park Addition, an addition to the City of Arlington, as shown in the map or plat thereof recorded in Volume 388-11, Page 75, Plat Records of Tarrant County, Texas.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment and Ratification of Oil, Gas and Mineral Lease, as if the description of lands set out above had been originally included in the Lease.

In the event of a conflict between the provisions contained in this instrument and any other provisions contained in the Lease, the provisions contained in this instrument shall prevail to the extent of such conflict; in all other respects the Lease shall remain in full force and effect.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned Lessor does hereby agree and declare that the Lease, as amended herein, is binding upon the undersigned Lessor and is a valid and subsisting Oil, Gas and Mineral Lease. For the same consideration recited above, the undersigned Lessor does hereby adopt, ratify and confirm the

Lease, as amended herein, and does hereby lease, let and demise to the Lessee the lands described in the Lease, as amended herein, subject to and in accordance with all of the terms and provisions of said Lease, as amended herein.

This Amendment and Ratification of Oil, Gas and Mineral Lease shall be binding upon the undersigned and their respective successors and assigns.

This Amendment and Ratification of Oil, Gas and Mineral Lease is executed as of the date of acknowledgment of signature below, but shall be deemed effective for all purposes as of July 1, 2008.

**LESSOR:**

Nancy Shay  
Nancy Shay

**LESSOR:**

**LESSEE:**

**AXIA LAND SERVICES, L.L.C.**

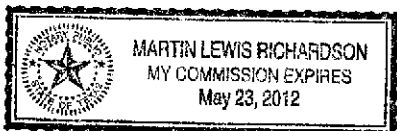
By: [Signature]  
Paun A. Peters, Member

**ACKNOWLEDGMENT**

STATE OF TEXAS       §  
                                  §  
COUNTY OF TARRANT   §

The foregoing instrument was acknowledged before me this 2 day of Sept 2008, by Nancy Shay.

[Signature]  
Notary Public, State of Texas

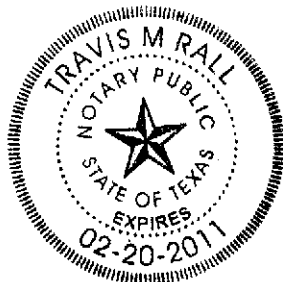


**ACKNOWLEDGMENT**

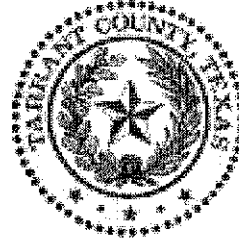
STATE OF TEXAS       §  
                                  §  
COUNTY OF TARRANT   §

The foregoing instrument was acknowledged before me this 8 day of September 2008, by Paun A. Peters, Member of AXIA LAND SERVICES, L.L.C., a Texas limited liability company, on behalf of said limited liability company.

[Signature]  
Notary Public, State of Texas



RETURN TO:  
Axia Land Services, L.L.C.  
530 E. Border Street, Suite 100  
Arlington, Texas 76010



AXIA LAND SERVICES LLC  
500 E BORDER ST # 640

ARLINGTON TX 76010

Submitter: AXIA LAND SERVICES, LLC

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 09/10/2008 03:44 PM  
Instrument #: D208353645  
A 3 PGS \$20.00

By: \_\_\_\_\_



**D208353645**

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE  
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR  
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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